



FIRST THINGS FIRST

PUBLIC NOTICE OF MEETING OF THE

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD GILA RIVER INDIAN COMMUNITY REGIONAL PARTNERSHIP COUNCIL

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the First Things First – Arizona Early Childhood Development & Health Board, Gila River Indian Community Regional Partnership Council and to the general public that the Council will hold a **Regular Meeting** open to the public on **June 18, 2015** beginning at **11:30 a.m.** The meeting will be held at **Gila River Indian Community Governance Center, Executive Wing, Conference Room 136, 525 W. Gu U Ki Road, Sacaton, Arizona 85147.** Members of the Council may attend either in person or by telephone, video or internet conferencing.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on any of the agenda items. Pursuant to A.R.S. § 38-431.03(A)(2), the Council may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection as indicated in the agenda.

The meeting agenda is as follows:

1. **Welcome, Call to Order & Roll Call** **Dale Enos, Vice Chair**
2. **Conflicts of Interest** **Dale Enos**
Council members will address potential conflicts of interest regarding items on this agenda.
3. **SFY2015 Funding Plan Implementation (Attachment 1)** **Cathy Brown**
 - A. Strategy: Conference Scholarships: Gila River Health Care Proposal (*Discussion and Possible Vote*)
 - B. 3rd Quarter Data and Financials (*Possible Discussion*) (Attachment 2)
4. **Call to the Public** **Dale Enos**
This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment on matters not on the agenda will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.
5. **Approval of May 7, 2015 Special Meeting Minutes (Attachment 3)** **Dale Enos**
(Discussion and Possible Vote)
6. **Grantee Presentation (Possible Discussion)** **Barbara Parsons**
 - A. Strategy: Native Language – Gila Crossing Community School
7. **Chair Report and Council Member Updates - (Possible Discussion)**
 - A. Children in Crisis Coalition (Attachments 4)
 - B. Quality First Rating Presentation to Tribal Committees (Attachments 5)**Judge Kami Hart**
Cathy Brown
8. **Regional Director's Report (Possible Discussion)** **Cathy Brown**
 - A. Home Visitation/Family Support Coalition (Attachment 6)
 - B. Joint Planning: Standing Committees and FTF Regional Partnership Council (Attachment 7)
 - C. First Things First Summit (Attachment 8)

9. Gila River Indian Community Regional Partnership Council Governance
(Attachment 9) (Discussion and Possible Vote)
A. SFY16 Chair and Vice Chair Elections
B. SFY16 Regular Meeting Schedule *(Attachment 10)*

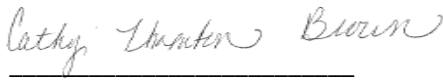
Cathy Brown

10. Adjourn

Dated this 18th day of June, 2015

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

GILA RIVER INDIAN COMMUNITY REGIONAL PARTNERSHIP COUNCIL



Cathy Brown, Regional Director

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Cathy Brown, Gila River Indian Community Regional Partnership Council, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone 602-771-4991. Requests should be made as early as possible to allow time to arrange the accommodation.

Attachments listed in the agenda may be obtained from the First Things First website (www.azftf.gov) or by contacting Cathy Brown.